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DE RUEHME #0501 0521801 ZNR UUUUU ZZH P 211801Z FEB 08 FM AMEMBASSY MEXICO TO SECSTATE WASHDC PRIORITY 0586

UNCLAS MEXICO 000501

SIPDIS

SIPDIS

WHA/MEX FOR JOANNE HUNTER AND MARY STICKLES

E.O. 12958: N/A
TAGS: PHUM SNAR MX
SUBJECT: Expedited and Amended MX #2008-046, FBI LEAHY VETTING
REQUEST

- 11. Action request. Post requests an expedited response to this Leahy vetting request from FBI, on Transnational Gang Conference, March 2, 2008. Post appreciates receiving a response, if possible on February 28, 2008, but no later than 10 business days per WHA/MEX quidelines.
- $\P 2$. This cable amends MX00492 (MX2008-046) to add two additional names (last two on list).
- 13. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.
- 14. Name (Father, Mother, First), DOB, POB, Position, Organization.

Mercado, Gonzalez, Salvador, 02-08-1973, D.F., Director del area de Centro America, SSP

Del Pino, Estrada, Augusto, 18-09-1948, Tapachula, Chiapas, Fiscal Especializadoen Coordinacion General del estado de Chiapas, Ministerio de Justicia del estado de Chiapas

Pequeno, Garcia, Ramon Eduardo, 02-10-1966, Hualahuises, Nuevo Leon, Jefe de la Division de Informacisn y Analisis, SSP

Flores, Ramos, Ofelia, 30-01-1974, Ecatepec, Estado de Mexico, Directora General de Terrorismo, Trafico y Trata de Personas, SSP

GARZA